

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**April 26th, 2010**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

**Initiation of Litigation:**  
G.C. 54956.9(c)

Two Potential Cases

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Commendation for Odd Fellows & Rebekahs  
Proclamation for National Train Day  
Proclamation for Municipal Clerks Week

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants** **Pages 9-12**  
  
By **RESOLUTION** approve Warrants # 74470 through # 74693 totaling \$1,462,991.26.
2. **Minutes** **Pages 13-20**  
  
By **MOTION** approve City Council Minutes of 03/22/2010.
3. **Rule 20A – Revised Underground Utility District 2008A Boundary** **Pages 21-26**  
  
By **RESOLUTION**, modify the City of Auburn Underground Utility District 2008A along Lincoln Way and High Street as shown on Exhibit A.
4. **2010 Placer County Air Pollution Control District Clean Air Grant Contract– Bike Lockers/ Bike Racks & Public Outreach** **Pages 27-38**  
  
By **RESOLUTION**, authorize the Engineering Division Manager to sign and execute the Clean Air Grant Contract No. CN025337 with the Placer County Air Pollution Control District for the Bike Lockers and Racks and associated Public Outreach within the City of Auburn.
5. **Establishment of the Auburn Employee Association** **Pages 39-40**  
  
By **RESOLUTION**, approve the Auburn Employee Association as a Certified Organization representing the General Unit.  
  
\*\*\*\*\* End of Consent Calendar \*\*\*\*\*
6. **Public Comment**  
  
This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **REPORTS**

### 7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **8. SHAAC Recommendations to Council**

**Pages 41-42**

By **MOTION**,

1. Approve the themes for the Interpretive Signs as follows:
  - A) Endurance
  - B) Central Square
  - C) River and Confluence
2. Approve the recommendation to have the third art piece theme and design to be determined by the Arts Commission.
3. Formally approve the name "Central Square".
4. Approve the criteria for evaluation of significant people, places, or history.

### **9. Sewer Rates**

**Pages 43-44**

By **MOTION** direct staff to bring before the City Council an agenda item that would give the council the option of halting the scheduled monthly sewer rate increase from \$56.25 to \$58.25 for FY 2010-11.

By **MOTION** direct staff to analyze and present to the City Council a revised rate schedule (monthly sewer rates and connection fees), including a potential rate cut, based on the lower costs for upgrading of the wastewater treatment plant (WWTP) while maintaining sufficient money in the Sewer Fund to construct improvements to the city's sewer system

### **10. Temporary Art on Pedestals in Central Square**

**Pages 45-46**

Discussion item.

## **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.